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### Florida Department of State

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To:

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATE

## FLORIDA PROFIT CORPORATION OR P.A.

A Dish A Spaghetti, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION



#### Article I. Name

The name of this Florida corporation is: A Dish A Spaghetti, Inc.

#### Article II. Address

The mailing address of the Corporation is: A Dish A Spaghetti, Inc. 1321 East Commercial Boulevard Fort Lauderdale FL 33334

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: William Salgado, Esq. 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Paula Gambrill

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Salgado | FL Bar Member 0147796 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605 EB-9 AMID: 47
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: William Salgado Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 8, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 8, 1999.

WILLIAM SALGADO

by L.A. Uriarte as attorney-in-fact

William Salgado | FL Bar Member 0147796 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

A Dish A Spaghetti, Inc.

REGISTERED AGENT/OFFICE:

William Salgado, Esq. 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM SALGADO, ESQ. by L.A. Uriarte as attorney-in-fact

Date: February 8, 1999

William Salgado I FL Bar Member 0147796 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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